

Board Meeting Minutes  
May 23, 2007

Members Present:	Sondra Lee, Walter Marcella, Marva Wallace, Linda German, John Miller, Shannon Kingsley, PJ Hickman & Marva Wallace
Staff Present:	Yvonne Gibbons, Lt. Chris Trocheck & Rose Base
Members Absent:	Tom Hutchinson
Guests:	James Lee
Call to order:	Sonja Lee, acting chairperson called the meeting to order.
Public Comment:	None
Appeals:	None
Approval of April minutes:	PJ made motion, Marva seconded, minutes were approved.
Unfinished Business:	No unfinished business
New Business:	
A) Election of officers:	Walter Marcella was nominated for the office of Chair by Linda Garman. It was seconded by PJ Hickman. The motion passed. PJ Hickman nominated John Miller as vice-chair. It was seconded by Sondra Lee and motion passed.
General staff report:	Rose Base, Shelter Coordinator reported volunteer group is busy helping place animals in new homes with Adopt-a-Pet at Petco.

The first quarter monthly reports were handed out and questions from board were addressed.

Other business:

None

Adjourn:

Meeting adjourned 5:50 P.M.